

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, May 13, 2003, at 6:00 p.m.** in the **Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street,** Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 9th day of May, 2003
BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. RECOGNITION OF EMPLOYEES THAT HAVE WORKED 10 YEARS FOR THE TOWN OF CLARKDALE.
4. INFORMATIONAL REPORTS
 - A) MAYOR'S REPORT
 - B) VICE MAYOR'S REPORT - A report on a meeting attended with the Northern Arizona Council of Governments and a report regarding the Clarkdale Water Advisory Group.
 - C) COUNCILMEMBER LEIBFORTH'S REPORT - A report on the Gray Wolf Solar Landfill project.
 - D) TOWN MANAGER'S REPORT
5. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held April 8, 2003 and the Special meetings held April 22, 2003.
 - B) **Claims** - List of specific expenditures made by the Town during the previous month.
 - C) **Board and Commission Minutes**
 - Library Advisory Board Minutes of the meeting scheduled April 3, 2003.
 - Planning Commission Minutes of the meetings scheduled January 6, 13, February 3, 24, March 17, April 21, 2003.

Parks and Recreation Commission Minutes of the meeting scheduled April 21, 2003.
Design Review Board Minutes of the meetings scheduled April 9 and 30, 2003.
Board of Adjustment Minutes of the meeting scheduled April 23, 2003.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Reports - April, 2003
 - Fire Department Report - April, 2003
 - Police Department Report - April, 2003
 - Cottonwood Area Transportation System - March, 2003
 - Magistrate Court Report - April, 2003
 - Verde Valley Humane Society - March, 2003
- E) **AMWCP and AMRRP Merger** - Approval of a merger of the Arizona Municipal Workers Compensation Pool into the Arizona Municipal Risk Retention Pool.
- F) **Proclamation** - Approval of a Proclamation declaring May, 2003 as Small Business Month.
- G) **Proclamation** - Approval of a Proclamation declaring the week beginning the 1st Sunday in May as Youth Week.
- H) **Proclamation** - Approval of a Proclamation declaring May 18-24, 2003 as Public Works Week.
- I) **Liquor License** - Recommendation of Approval of an Application For Extension of Premises/Patio Permit submitted by the Moose Lodge, #1449 to the Arizona Department of Liquor Licenses and Control for 1051 S. Broadway, Clarkdale.
- J) **Liquor License** - Recommendation of Approval of an Application for Liquor License (Series 08), which if approved would have the result of conveying License #08131001 from Arizona Central Railroad, Inc. to Verde Canyon Railroad, located at 300 N. Broadway, Clarkdale.
- K) **Intergovernmental Agreement** - Approval of an Intergovernmental Agreement with Verde Valley municipalities and Yavapai County for the purpose of establishing a Coordinating Committee and provide legal and technical resources as necessary to address issues presented in pending adjudication affecting the Gila River water system.
- L) **Intergovernmental Agreement** - Approval of an Intergovernmental Agreement with Verde Valley Fire District for Clarkdale Fire Department Administrative Services.
- M) **Selection of Financial Services Firm** - Approval of the selection, through a request for proposal process, of a firm to provide Financial Services to the Town.
- N) **Selection of Workman's Compensation Insurance Provider** - Approval of the selection, through a request for proposal process, of a firm to provide workman's compensation insurance.

NEW BUSINESS

- 6. **WORKSESSION** - A worksession to discuss the 2003-2004 town budget.
- 7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 8. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in

advance of the meeting.